

Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday September 9, 2014 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart.

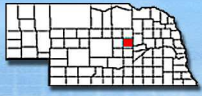
Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion made by Wrede to open the Budget Hearing at 1:15 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. The public hearing was for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2014-2015 Greeley County proposed budget. Also, to set the final tax request for the 2014-2015 Greeley County proposed budget at a different amount than the prior year tax request. The County Officials reviewed their budgets on August 26th with the Board and Rick Martinsen, CPA. The 2014-2015 proposed property tax request is \$1,822,582 with a proposed 2014-2015 tax rate of .244765. The proposed tax rate for 2014/2015 of 0.244765 is lower than the 2013/2014 tax rate of 0.314546. Motion made by Goldfish to close the Budget Hearing at 2:27 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. Wrede moved to approve exceeding the lid by an additional 1% growth for the fiscal year 2014-2015, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to approve the 2014-2015 budget as advertised & to set the 2014 County Tax Rate different than the last years County Tax Rate, second by Wrede. Roll Call Vote: All yes, motion carried.

Goldfish moved to open the Public Hearing for a Special Use Permit for Rob Ita, second by Wrede. Roll Call Vote: All yes, motion carried. Rob Ita was present and Planning & Zoning Administrator Franz Trumler was also attending to answer any questions. The purpose of the public hearing is to hear testimony in favor of, opposition to, and to answer questions concerning the approval or denial of a permit. The Special Use Permit is requesting to receive, stockpile and spread dry livestock manure from a commercial feeding operation. The permit will be for the SW1/4 & SE1/4 of S-1 T-19 R-11 and the NW1/4 & NE1/4 of S-12 T-19 R-11. Rob Ita spoke in favor of the Special Use Permit, there was no testimony in opposition to the Special Use Permit. Motion made by Wrede to close the Public Hearing, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Wrede to approve the permit with conditions, second by Goldfish. Roll Call Vote: All yes, motion carried. Conditions attached to the permit: 1 The West pile must be kept as far East of Hwy 281 as possible, preferably east of the grain bins. 2. The manure must be spread and if possible incorporated before the next growing season. 3. Must be stored more than 1/4 mile from any residence.

An agreement was reviewed from Environmental Direct, Inc. Goldfish made a motion to authorize Chairman Reilly to sign the agreement for asbestos removal in and around the old boiler, second by Wrede.

County payroll and vendor claims were reviewed by the board. Motion by Goldfish, second by Wrede to approve the claims as presented. Roll Call Vote: All yes, motion carried. **GENERAL:** Adams County Clerk of the District Court service 378.50, Anderson Pharmacy prisoner medical 507.58, Appera supplies 48.27, AS Central Services service 252.80, Cindy Bassett postage 5.33, James Beck service 300.00, Bradley, Elsbernd, Andersen, Mues Jankovitz & Kearney, P.C. court appointed counsel 20.00, Capital Business Systems, Inc. service 11.02, Center Cable service 85.38, Country Market supplies 94.21, Country Partners fuel 106.77, Dell Marketing LP supplies 41.39, Nick Dutcher mileage 19.60, Eakes supplies 77.87, Frontier service 1,504.06,



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Joan Goodrich supplies 81.39, Greeley Citizen publishing 227.55, Greeley County Clerk supplies 68.92, William Hamer mileage 12.88, Holiday Inn Kearney lodging 479.70, Howard/Greeley RPPD service 567.32, Jarecki Law, P.C., L.L.O. court appointed counsel 490.00, Deanna Lindsley service 300.00, Debra Lyons service 240.00, MCI service 62.28, Jason McIntyre mileage 17.92, MIS service 40.00, Mid-American Benefits Inc. service 428.77, Mid-NE Disposal Inc. service 607.00, Daniel Miller mileage 14.00, MIPS Inc. service 2,243.42, Nebraska Health & Human Services service 93.00, OfficeNet Inc. supplies/service 934.60, People's Service, Inc. fuel 64.85, Shred Monster, Inc. service 542.56, Curtis A. Sikyta court appointed counsel 2,308.94, SourceGas service 97.44, Spalding Enterprise publishing 42.00, Sport Shed ETC. supplies 196.98, Tommy-Rene Printers publishing 23.80, Franz Trumler phone reimbursement/mileage 78.76, US Cellular service 179.12, Valley County Sheriff board of prisoners 750.00, Village of Greeley service 280.00, David Winter mileage 4.76. **ROAD:** Appeara service 141.03, Bloom Repair parts/labor 493.33, CAT Financial Services Corporation leases 4,735.03, Community Builders & Home Center supplies 259.61, Country Market supplies 20.27, Country Partners fuel 20,184.85, Cross Dillion Tire tires 1,679.08, Eakes equipment 308.95, Frontier service 53.93, Glenn Brothers Construction LLC service 10,170.00, Greeley County Treasurer CDL license 57.50, Green Line Equipment parts/supplies 180.37, Hillbill's Diesel, Ag & Auto parts 148.12, Howard County Medical Center service 58.00, Howard/Greeley RPPD service 163.40, Island Supply Welding Company supplies 17.36, JF Welding parts/labor 270.00, K&S Welding & Repair service 175.00, Joe Leslie service 150.00, Loup Central Landfill Assoc service 19.80, MCI service 7.21, Mid-NE Disposal, Inc. service 36.80, Midwest Service & Sales Co. culverts/materials 5,214.26, Miller Power Sports fuel 235.00, Molt MFG. Inc. parts/labor 100.00, Nitro Construction Inc. concrete 473.97, OfficeNet, Inc. supplies 21.90, The Parts Bin, Inc. (Ord) parts 149.95, The Parts Bin, Inc. (St. Paul) parts/supplies 61.83, People's Service fuel 3,291.42, Source Gas service 58.00, Spalding True Value supplies 43.70, Titan Machinery, Inc. supplies 60.19, Trofholz Diesel Repair parts/labor 3,180.14, Trotter Fertilizer chemical supplies 63.17, Trotter Tire & Truck Repair tires/labor 191.08, Verizon Wireless service 35.91, Village of Greeley service 23.00, Village of Scotia service 64.10, Village of Spalding service 44.45, James Wilford storage fee 50.00. **GENERAL FUND:** Salaries, 20,773.82, EFTPS Matching SS, 1,589.22, Ameritas Life Ins Corp, Matching County Retirement, 1,426.26, Blue Cross Blue Shield, 16,787.70, **ROAD FUND:** Salaries, 11,218.66, EFTPS Matching SS, 858.23, Ameritas Life Ins Corp, Matching County Retirement, 803.43. Motion made by Wrede to transfer \$50,000 from the General Fund to the Road Fund, second by Goldfish.

Motion by Goldfish to approve the minutes from the County Board meeting on August 26, 2014, second by Wrede. Roll Call Vote: All yes, motion carried.

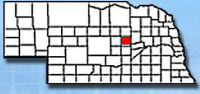
The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff, and Treasurer. Motion by Wrede, second by Goldfish to approve the reports. Roll Call Vote: All yes, motion carried.

Pursuant to State Statute Section 23-347, each county officer shall make, acknowledge under oath, and file with the County Board of his or her county an inventory statement of all county personal property in the custody and possession of said county officer after the close of each fiscal year. Goldfish moved to approve the inventories as submitted, second by Wrede. Roll Call Vote: All yes, motion carried.

Next the Board reviewed a Permit to Cross Under County Roadway for Don Noonan in S-17 T-17 R-9 with a water line. Motion made by Wrede to approve the Permit, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Wrede to adjourn the board meeting at 3:30 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 15th day of September, 2014.



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Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk